

Fort Walton Beach Police Department

Incident Case Number: 01-018498

Reporting Agency: Fort Walton Beach Police

Print Date/Time: 05/26/2020 06:57:37

Disclaimer: The information contained within this report is reflective of the investigation at the date and time of its printing.

I N C I D E N T D A T A	Agency Name Fort Walton Beach Police Department				INCIDENT/INVESTIGATION REPORT				Case# 01-018498				
	ORI FL 0460200								Date / Time Reported 07/20/2001 08:17 Fri				
	Location of Incident 348 Miracle Strip Pk Sw Apt. 21, Fort Walton Beach				Premise Type		Beat/ Z3		Last Known Secure 07/20/2001 08:17 Fri				
									At Found 07/20/2001 08:17 Fri				
M O	#1	Crime Incident(s) (Com) Information 074				Weapon / Tools NONE				Activity			
		Entry		Exit		Security							
	#2	Crime Incident ()				Weapon / Tools				Activity			
		Entry		Exit		Security							
	#3	Crime Incident ()				Weapon / Tools				Activity			
		Entry		Exit		Security							
V I C T I M	# of Victims 0		Type: Injury:										
	V1	Victim/Business Name (Last, First, Middle)				Victim of Crime #	DOB Age	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status	
	Home Address									Home Phone			
	Employer Name/Address							Business Phone		Mobile Phone			
	VYR	Make	Model	Style	Color	Lic/Lis	VIN						
O T H E R I N V O L V E D	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)												
	Type: INDIVIDUAL/ NOT LAW ENFORCEMENT				Injury:								
	Code IO	Name (Last, First, Middle) BERGMANN, ANDREAS				Victim of Crime #	DOB 11/26/1956 Age 44	Race W	Sex M	Relationship To Offender	Resident Status	Military Branch/Status	
	Home Address									Home Phone 850-654-9926			
	Employer Name/Address (ENGINEER)							Business Phone 802-878-9400		Mobile Phone			
	Type: INDIVIDUAL/ NOT LAW ENFORCEMENT				Injury:								
	Code IO	Name (Last, First, Middle) KRUSCHKE, GARY				Victim of Crime #	DOB Age	Race W	Sex M	Relationship To Offender	Resident Status	Military Branch/Status	
	Home Address 5 Hollywood Bl Ne Fort Walton Beach, FL 32548									Home Phone			
	Employer Name/Address (FWBFD CAPT.)							Business Phone		Mobile Phone			
	P R O P E R T Y	L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found ("OJ" = Recovered for Other Jurisdiction)											
VI #		Code	Status Frm/To	Value	OJ	QTY	Property Description			Make/Model		Serial Number	
1		55	8	\$0.00		0	TWO PHOTOS OF VICTIM						
		03	INFO	\$0.00		1	WHI, HZA086 TN			NISS Sedan			
		03	INFO	\$0.00		1	GRN, HXM523 FL			SUBA Outback			
		03	INFO	\$0.00		1	BLU, C75DGL FL			PONT			
		VAN	INFO	\$0.00		1	WHI, TJS09S FL			TOYT 4-runner			
		03	INFO	\$0.00		1	GRY, IJ5520 FL			CHEV 626			
		03	INFO	\$0.00		1	DGR, WFF56I FL			OLDS Samurai			
		VAN	INFO	\$0.00		1	WHI, C97DEE FL			GMC Yukon			
		03	8	\$0.00		1	DGR, LNS608 FL			PLYM Neon			
		03	INFO	\$0.00		1	BLK, CAT4AK FL			JAGU Xjs			
Officer/ID# Erwin, Mark W (1919)													
Invest ID# Sequeira, Stephen D (964)							Supervisor McLean, Hubert M (310)						
Status	Complainant Signature				Case Status Inactive			Case Disposition:			Page 2		
<div style="display: flex; justify-content: space-between;"> R_CS11BR Printed By: THARMON, RECORDCR Sys#: 364681 05/26/2020 06:57 </div>													

Incident Report Additional Name List

Fort Walton Beach Police Department

OCA: 01-018498

Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1) WI 1	CLEMENTS, JAMES VERNON		06/05/1939	62	W	M
	Address 1214 Bayshore Dr , Niceville, FL 32		H: 850-678-7709			
	Empl/Addr		B: - -			
			Mobile #: - -			
2) WI 2	KLAUSUTIS, TIMOTHY J				W	M
	Address 115 Dana Pt , Niceville, FL 32578-		H: 850-678-6239			
	Empl/Addr		B: - -			
			Mobile #: - -			
3) WI 3	DIETLE, JONATHAN				W	M
	Address 78 Waynel Ci Se , Fort Walton Beach, FL 32548-		H: 850-243-0587			
	Empl/Addr		B: - -			
			Mobile #: - -			
4) WI 4	HOFSTEAD, JOANN				W	F
	Address 1519 Spiller Way , Fort Walton Beach, FL 32548-		H: 850-863-8648			
	Empl/Addr		B: - -			
			Mobile #: - -			
5) WI 5	CAROL & NORMAN, CAROL & NORMAN				W	F
	Address 1550 Glen Lake Ci , Niceville, FL 32548-		H: 850-897-6604			
	Empl/Addr		B: - -			
			Mobile #: - -			
6) WI 6	HOYT, LOUIS				W	F
	Address 182 Kelwen Cir , Destin, FL 32541-		H: 850-837-0207			
	Empl/Addr		B: - -			
			Mobile #: - -			
7) WI 7	BERKLAND, MICHAEL				W	M
	Address 206 Staff Dr Ne , Fort Walton Beach, FL 32548-		H: - -			
	Empl/Addr		B: - -			
			Mobile #: - -			
8) WI 8	BATES, TIFFANY				W	F
	Address 5285 Durango Ci , Pensacola, FL 32504-		H: 850-477-9808			
	Empl/Addr		B: - -			
			Mobile #: - -			
9) WI 9	GRAHAM, DONALD LEVANDER		09/03/1964	36	B	M
	Address 69 Lake Rosemary Cir Apt. B, Defuniak Springsb, FL		H: 850-218-0134			
	Empl/Addr D-train Security		B: 850-803-4913			
			Mobile #: 850-301-9361			

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Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
10) WI 10	POTTHAST, MARY				W	F
	Address 45 Cinderella Ln Nw , Fort Walton Beach, FL 32547-		H: 850-862-9479			
	Empl/Addr		B: - -			
			Mobile #: - -			
11) WI 11	SYKES, ASHLEY LYNN		08/19/1972	28	W	F
	Address 105 Wright Pkw Nw Apt. Pkwy, Fort Walton Beach, FL		H: 850-796-2489			
	Empl/Addr		B: 850-243-9333			
			Mobile #: - -			
12) WI 12	HARRIS, DEXTER LEON		03/01/1974	27	B	M
	Address 307 South Ave , Fort Walton Beach, FL 32547-		H: 850-796-0546			
	Empl/Addr		B: - -			
			Mobile #: 850-543-4384			
13) WI 13	BOGGESE, COURTNEY CUSHING		07/01/1982	19	W	F
	Address 631 Bryn Mawr Blvd , Mary Esther, FL 32569-		H: 850-586-9876			
	Empl/Addr Core Apps		B: 850-586-9876			
			Mobile #: - -			
14) WI 14	SCHMIDT, SUSANNE				W	F
	Address 1605 Mariah Way E , Fort Walton Beach, FL 32548-		H: 850-862-0822			
	Empl/Addr		B: - -			
			Mobile #: - -			
15) WI 15	MUSANTE, MICHAEL D		09/14/1976	24	W	M
	Address 5 Sandalwood Dr Nw Apt. 16a, Fort Walton Beach, FL		H: 850-796-2784			
	Empl/Addr Sears		B: 850-243-9333			
			Mobile #: - -			
16) WI 16	DORNBUSH, SHANNON		04/20/1979	22	W	F
	Address ,		H: 850-934-1260			
	Empl/Addr		B: 850-243-9333			
			Mobile #: - -			
17) IO 3	JOHNSON, BARRY ALAN		05/25/1969	32	W	M
	Address 42 Ird St Th Apt. 1, Shalimar, FL 32579-		H: 850-217-4662			
	Empl/Addr		B: - -			
			Mobile #: - -			
18) IO 4	KLAUSUTIS, LORI KAYE		08/02/1972	28	W	F
	Address ,		H: 850-678-6239			
	Empl/Addr		B: - -			
			Mobile #: - -			

Incident Report Additional Name List

Fort Walton Beach Police Department

OCA: 01-018498

Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
19) IO 5	HORNE, JACK E		10/06/1946	54	W	M
	Address ,		H: - -			
	Empl/Addr		B: - -			
			Mobile #: - -			
20) IO 6	DIEMAND, DEBRA ELIZABETH		12/31/1957	43	W	F
	Address 1415 Sound Retreat Dr , Navarre, FL 32566-		H: 850-797-1880			
	Empl/Addr		B: - -			
			Mobile #: - -			
21) IO 7	BASS, MICHELLE LYNNE		01/01/1975	26	W	F
	Address 415 Water Way Ln Apt. D, Fort Walton Beach, FL 325		H: 850-685-9635			
	Empl/Addr The Dodge Store		B: 850-244-5525			
			Mobile #: - -			
22) IO 8	GALVIN, JEFF		09/04/1969	31	W	M
	Address 322 Coral Dr Sw , Fort Walton Beach, FL 32548-		H: - -			
	Empl/Addr		B: - -			
			Mobile #: - -			
23) IO 9	HARKLEROAD, KATHRYN R		08/23/1957	43	W	F
	Address ,		H: - -			
	Empl/Addr		B: - -			
			Mobile #: - -			
24) IO 10	BAUCHWITZ, PAMELA MAE		09/30/1948	52	W	F
	Address 406 Sherry Ci Nw , Fort Walton Beach, FL 32548-		H: 850-244-9187			
	Empl/Addr Children`s Center		B: 850-244-9187			
			Mobile #: - -			
25) IO 11	ROBERTS, PAUL G		09/28/1948	52	W	M
	Address ,		H: - -			
	Empl/Addr		B: - -			
			Mobile #: - -			

INCIDENT/INVESTIGATION REPORT

Fort Walton Beach Police Department

Case # 01-018498

Status Codes	L = Lost	S = Stolen	R = Recovered	D = Damaged	Z = Seized	B = Burned	C = Counterfeit / Forged	F = Found
D R U G S	UCR	Status	Quantity	Type Measure	Suspected Type		Up to 3 types of activity	
Assisting Officers								

Suspect Hate / Bias Motivated:

INCIDENT/INVESTIGATION REPORT

Narr. (cont.) OCA: 01-018498

Fort Walton Beach Police Department

NARRATIVE

REPORTING OFFICER NARRATIVE

Fort Walton Beach Police Department

Victim	Offense <i>INFORMATION</i>	OCA 01-018498 Date / Time Reported Fri 07/20/2001 08:17

*** ORIGINAL REPORT ***.

Reporting Officer: (1919) - ERWIN, MARK:

Added By Employee: (1919) - ERWIN, MARK:

ON JULY 20 2001 I WAS DISPATCHED TO 348 SW MIRACLE STRIP PKY IN REFERENCE TO A DECEASED INDIVIDUAL. UPON ARRIVAL FWBFD AND OCEMS HAD ALREADY BEEN ON SCENE AND A SECURITY PERIMETER HAD BEEN ESTABLISHED BY PO VANSCHMIDT AND SGT. M. MCLEAN. I ASSUMED DUTIES AS CHECKPOINT CONTROL OFFICER. I WAS INFORMED BY PO VANSCHMIDT THAT THE INDIVIDUAL WAS PRONOUNCED DEAD AT 0826HRS. . THE FOLLOWING INDIVIDUALS ENTERED THE SECURE AREA SUITE #21 ON JULY 20 2001AT THE INDICATED TIMES: . JUANITA M. BERGMANNÁARRIVAL FOR A MEETINGÁ0810HRSÁ0812HRS ANDREAS BERGMANNÁARRIVAL FOR A MEETINGÁ0810HRSÁ0812HRS GARY KRUSCHKEÁFWBFD 1ST MEDICAL RESPONDERÁ0817HRSÁ0828HRS GREG CAINÁOCEMS Á0822HRSÁ0828HRS F. VANSCHMIDTÁFWBPD INITIAL ARRIVING OFFICER CLEARED OFFICEÁ0824HRS Á0830HRS SGT. M. MCLEANÁFWBPD SHIFT SUPERVISORÁ0825HRSÁ0830HRS D. RHODESÁFWBPD FORENSICS UNITÁ0831HRSÁ0845HRS ÁÁ0847HRSÁ0849HRS ÁÁ0850HRSÁ0907HRS ÁÁ0910HRSÁ0940HRS ÁÁ0942HRSÁ0945HRS ÁÁ1004HRSÁ1005HRS ÁÁ1012HRSÁ1013HRS ÁÁ1016HRSÁ1022HRS ÁÁ1029HRSÁ1055HRS ÁÁ1106HRSÁ1125HRS ÁÁ1147HRSÁ1148HRS ÁÁ1152HRSÁ1211HRS R. BISHOPÁFWBPD INVESTIGATIONS DIVISIONÁ0832HRSÁ0834HRS S. SEQUEIRAÁFWBPD INVESTIGATIONSÁ0837HRSÁ0907HRS ÁÁ0910HRSÁ0912HRS ÁÁ0913HRSÁ0940HRS ÁÁ0942HRSÁ0945HRS ÁÁ1004HRSÁ1005HRS ÁÁ1011HRSÁ1013HRS ÁÁ1013HRSÁ1022HRS ÁÁ1029HRSÁ1055HRS ÁÁ1101HRSÁ1116HRS ÁÁ1152HRSÁ1211HRS S. HOGUEÁFWBPD CHIEF OF POLICEÁ0839HRSÁ0841HRS J. HUTERÁM.E. OFFICEÁ0910HRSÁ0912HRS ÁÁ1006HRSÁ1055HRS ÁÁ1106HRSÁ1116HRS ÁÁ1127HRSÁ1128HRS G. HOLLANDÁFWBPD INVESTIGATIONSÁ0920HRSÁ0940HRS ÁÁ1044HRSÁ1050HRS DR. BERKLANDÁM.E.Á1006HRSÁ1013HRS ÁÁ1014HRSÁ1022HRS ÁÁ1029HRSÁ1050HRS ÁÁ1101HRSÁ1128HRS ÁÁ1152HRSÁ1211HRS T. SHELDONÁFWBPD INVESTIGATIONSÁ1032HRSÁ1050HRS . THE FOLLOWING VEHICLES WERE WITHIN THE OUTER PERIMETER AND ALLOWED TO DEPART: . HZA 086ÁTNÁJACK E. HORNE DRIVERÁ0856HRS HXM 523ÁFLÁDEBRA E. DIEMAND DRIVERÁ0950HRS C75 DGLÁFLÁMICHELLE L. BASS DRIVERÁ0933HRS TJS 09SÁFLÁJEFF GALVINÁ0933HRS IJ5 520ÁFLÁKATHRYN R. HARKLEROAD DRIVERÁ1002HRS WFF 561ÁFLÁPAMELA M. BAUCHWITZ DRIVERÁ1009HRS C97 DEEÁFL ÁANDREAS BERGMANN DRIVERÁ1105HRS LNS 608ÁFLÁTOWED BY PLAYGROUNG TOWINGÁ1125HRS CAT 4AKÁFLÁPAUL G. ROBERTS DRIVERÁ1141HRS . THE OUTER PERIMETER AREA WAS DISESTABLISHED AT APPROXIMATELY 1215HRS AND THE DOORS TO SUITE #21 WERE SECURED BY D. RHODES AT APPROXIMATELY 1220HRS. THIS CASE IS FORWARDED TO INVESTIGATIONS FOR FURTHER INQUIRY AND CLOSURE.

INVESTIGATIVE SUMMARY:

Reporting Officer: (318) - BISHOP, RONNIE:

Added By Employee: (318) - BISHOP, RONNIE:

JULY 20 2001 AT APPROXIMATELY 0830 DISPATCH CALLED ME AND ADVISED ME THAT PATROL WAS RESPONDING TO A REPORT OF A DECEASED FEMALE IN UNIT 21 AT 348 MIRACLE STRIP PKWY. SGT. POND WAS PRESENT IN THE OFFICE SO HE AND I PROCEEDED TO THE SCENE. I ADVISED OUR SECRETARY TO PAGE DET. SEQUEIRA AND HAVE HIM ENROUTE ALSO. WHEN WE ARRIVED I DID OBSERVE SEVERAL OKALOOSA COUNTY DEPUTIES PRESENT PD OFFICERS AND MEMBERS OF THE FIRE DEPARTMENT. I ALSO NOTED THAT YELLOW CRIME SCENE TAPE WAS IN THE PROCESS OF BEING PLACED AROUND THE OFFICE THAT CONTAINED THE DECEA SED PERSON AND A LARGE PORTION OF THE PARKING LOT. I BRIEFLY ENTERED THE OFFICE TOOK

REPORTING OFFICER NARRATIVE

Fort Walton Beach Police Department

OCA

01-018498

Victim

Offense

INFORMATION

Date / Time Reported

Fri 07/20/2001 08:17

APPROXIMATELY TWO STEPS INSIDE NOTED A WHITE FEMALE LAYING ON HER BACK NEAR THE FAR DESK IN THE OFFICE TOOK A QUICK VISUAL AROUND THE ROOM WITHOUT GOING ANY FURTHER INSIDE THE ROOM THEN EXITED THE OFFICE. I DID NOT RE-ENTER THE OFFICE AGAIN DURING THIS DATE. WHEN I EXITED THE OFFICE I WAS ADVISED OF TWO INDIVIDUALS THAT WERE PRESENT IN THE PARKING LOT THAT HAD FOUND THE BODY. AS ADDITIONAL DETECTIVES HAD ARRIVED ON THE SCENE AND EVERYTHING APPEARED TO BE IN ORDER AND SECURE I CONTACTED THE TWO WITNESSES AND ASKED THEM IF THEY WOULD COME TO THE PD FOR A TAPED STATEMENT. THEY AGREED AND I TRANSPORTED THEM TO THE STATION. THEY ARE MR. ANDREAS BERGMANN DOB 11-22-56 AND JUANITA MARIE BERGMANN DOB 09-14-66 AND RESIDE AT 610 5TH STREET DESTIN FLORIDA WITH A PHONE NUMBER OF 654-9926. THE TAPED INTERVIEW BEGAN AT 9.41 AND ENDED AT 9.52. BOTH WERE PRESENT DURING THE INTERVIEW BUT MRS. BERGMANN DID MOST OF THE TALKING BECAUSE HER HUSBAND IS FROM GERMANY AND IS AT TIMES HARD TO UNDERSTAND BECAUSE OF HIS ACCENT. MRS. BERGMANN RELATED THE FOLLOWING: THEY HAD RECEIVED PAPERWORK FROM INS THAT HER HUSBAND'S WORK PERMIT WAS GOING TO EXPIRE SOON. THIS WAS UPSETTING TO THEM BECAUSE HE HAS BEEN IN THIS COUNTRY FOR 8 YEARS WORKING AND THE PAPERWORK SNAFU WAS DUE TO AN ERROR ON INS AND NOT THEM. THEY TRAVELED TO JACKSONVILLE TO SPEAK WITH INS BUT DID NOT GET ANY SATISFACTION. A FRIEND OF THEIRS CALLED THE OFFICE OF JOE SCARBOROUGH IN FWB RECEIVED THE OFFICE HOURS AND RELAYED THAT INFO TO THE BERGMANN'S. THEY DECIDED TO COME TO THE OFFICE ON THE 20TH AND ARRIVED APPROXIMATELY 0730. BECAUSE THEY WERE TOLD THE OFFICE DID NOT OPEN UNTIL 0800 THEY PARKED IN FRONT OF THE OFFICE AND WALKED TO THE INTERNATIONAL HOUSE OF PANCAKES HAD BREAKFAST AND FINISHED AT APPROXIMATELY 0810. THEY THEN WALKED BACK TO THE OFFICE OF MR. SCARBOROUGH AND ENTERED. MR. BERGMANN WAS CARRYING A BRIEFCASE AT THE TIME. WHEN THEY ENTERED THE OFFICE THE FRONT DOOR WAS UNLOCKED AND LIGHTS WERE ON. THEY ENTERED AND OBSERVED A FEMALE LAYING ON THE FLOOR. MRS. BERGMANN IS AN EX-NURSE SO SHE TOOK THE ARM OF THE FEMALE AND ATTEMPTED TO FIND A PULSE. HER HUSBAND CALLED 9-1-1 FROM THE PHONE ON THE DESK THAT THE FEMALE WAS LAYING NEXT TO AND WAS TALKING TO THE 9-1-1 OPERATOR WHEN HE HANDED THE PHONE TO HIS WIFE. SHE BRIEFLY EXPLAINED WHAT SHE HAD AND BOTH SHE AND HER HUSBAND EXITED THE OFFICE STANDING BY THE DOOR UNTIL EMS ARRIVED. SHE SAID THEY DID NOT TOUCH ANYTHING IN THE OFFICE EXCEPT THE ARM OF THE FEMALE THE PHONE AND POSSIBLY THE TOP OF THE DESK WHEN THE PHONE WAS USED. WHEN THE EMS COMMANDER ARRIVED AND ENTERED THE OFFICE MR. AND MRS. BERGMANN ALSO REENTERED BUT STOOD INSIDE NEXT TO THE DOOR. THEY THEN EXITED AGAIN LEAVING THE BRIEFCASE BEHIND IN THE OFFICE AND DID NOT REENTER AGAIN. JULY 23RD. A DECISION WAS MADE TODAY TO CALL FDLE AND PROCESS THE OFFICE SO IT COULD BE RELEASED BACK TO MR. SCARBOROUGH. WHEN WE ARRIVED ON THE SCENE IT WAS OBSERVED THAT THE CRIME SCENE TAPE WAS STILL IN PLACE ON BOTH THE FRONT AND REAR ENTRANCE OF THE OFFICE AND HAD NOT BEEN DISTURBED. TECHNICIAN RHODES AND MEMBERS OF THE FDLE CRIME SCENE SECTION THEN ENTERED THE OFFICE AND STARTED PROCESSING IT.

INVESTIGATIVE SUPPLEMENT:

Reporting Officer: (964) - SEQUEIRA, STEPHEN:

Added By Employee: (964) - SEQUEIRA, STEPHEN:

07-20-01 - CALLED TO THE SCENE OF AN UNATTENDED DEATH AT 348 MIRACLE STRIP PKWY SUITE #21 FORT WALTON BEACH FL 32548. . + ENTERED SUITE 21 WITH EVIDENCE/FORENSIC SPECIALIST KENNETH RHODES. I OBSERVED THE BODY OF A FEMALE LATER IDENTIFIED AT LORI KAYE KLAUSUTIS 28 YOA W/F (DOB: 08-02-72). SHE WAS FLAT ON HER BACK FULLY DRESSED.

REPORTING OFFICER NARRATIVE

Fort Walton Beach Police Department

OCA

01-018498

Victim

Offense

INFORMATION

Date / Time Reported

Fri 07/20/2001 08:17

FOAM WAS COMING FROM HER MOUTH AND NOSE. THERE WAS SOME RED SUBSTANCE (PROBABLY BLOOD) ON THE OUTER EDGES OF THE FOAM. THERE WAS AN OFFICE CHAIR NEAR HER HEAD. HER HEAD WAS IN THE VICINITY OF MS. LOIS HOYT'S DESK. WE BACKED OFF AND WAITED THE M.E.'S ARRIVAL. SEE EVIDENCE TECH'S PHOTOS AND M.E.'S REPORT FOR DETAIL. . + AROUND 1130 HOURS WE OBSERVED THE MAIL CARRIER DELIVERING MAIL AT THE MAIL BOXES ON THE EAST SIDE OF THE PARKING LOT ABOUT IN THE MIDDLE OF THE ISLAND. THE MAIL CARRIER IDENTIFIED HIMSELF AS JAMES CLEMENTS. HE TOLD ME WHEN HE DELIVERED MAIL YESTERDAY (07-19-01) HE DELIVERED A CERTIFIED LETTER THAT REQUIRED A SIGNATURE. WHEN HE TOOK THE LETTER INTO THE OFFICE LORI APPEARED NERVOUS. SHE TOLD HIM SHE DID NOT FEEL WELL AND SHE ATTRIBUTED THIS TO TOO MUCH COFFEE. . + AROUND 1421 HOURS I ATTENDED THE AUTOPSY WITH THE M.E. AND CRIME SCENE/EVIDENCE TECHNICIAN DUSTY RHODES. LORI KAYE KALAUSUTIS 28 YOA W/F 67" 149 LBS GREEN EYES REDISH BROWN HAIR. DR. BERKLAND I OBSERVED A FRACTURED SKULL. DR. BERKLAND POINTED OUT THE FRACTURE WAS ON THE TOP RIGHT SIDE OF THE SKULL. IT WAS CONSISTENT WITH HITTING THE DESK AS SHE FELL IN A BACKWARDS DIRECTION. THERE WAS NO INDICATION OF FOUL PLAY OBSERVED BY M.E. CRIME SCENE/EVIDENCE TECHNICIAN RHODES OR ME. . + 07-24-01 - 0842 HOURS - SGT. POND AND I INTERVIEWED NORMAN AND CAROL KLAUSUTIS. THEY ARE LORI'S IN-LAWS AND PARENTS OF HUSBAND TIMOTHY JOHN KLAUSUTIS. THEY BOTH EXPLAINED WHO THE BELOW LISTED SIGNIFICANT OTHERS ARE: + SIGNIFICANT OTHERS: + LINDA - LORI'S MOTHER. + LARRY - LORI'S FATHER. + TIMOTHY JOHN "TJ" KLAUSUTIS - LORI'S HUSBAND. + NORMAN & CAROL KLAUSUTIS - TJ'S PARENTS. + KELLEY ANN - LORI'S SISTER. + KRISTEN KLAUSUTIS - TJ'S SISTER - LIVES WITH HER PARENTS - LIVE IN MARIETTA GA. + MIKE KLAUSUTIS - TJ'S BROTHER. + LORI KLAUSUTIS - MIKE'S WIFE. + LOIS HOYT - LORI'S CO-WORKER AT SCARBOROUGH'S OFFICE. + SUSIE - NEIGHBOR AT 105 EAST MARIAH (CROSS WINDS LANDING). + MARY POTTIS - LORI'S FRIEND THRU YOUNG REPUBLICANS. SHE WAS TO BE PRESIDENT AND LORI BECOME TREASURER. . THE FOLLOWING IS A SYNOPSIS OF THEIR STATEMENT: . + SHE WORKED AT CONGRESSMAN SCARBOROUGH'S OFFICE FOR ABOUT TWO YEARS. . + LINDA IS LORI'S MOTHER AND LARRY IS HER FATHER. THEY WOULD KNOW HER MEDICAL HISTORY BETTER THAN NORMAN AND CAROL KLAUSUTIS. LORI'S SISTER KELLY ANN LARRY AND LINDA ARE STAYING AT TJ'S HOUSE WHILE TJ STAYS WITH HIS PARENTS. . + LORI DID HAVE SURGERY ON HER VARICOSE VEINS ABOUT TWO YEARS AGO. LORI WAS INVOLVED AT ST. MARY'S CHURCH. LORI WAS ALSO WORKING ON HER MBA THRU UWF. SHE HAD A TEST AND TWO LARGE ESSAYS TO TURN IN WHICH IS BELIEVED TO HAVE CAUSED HER SOME STRESS. SHE ATTENDED CLASS ON TUESDAY'S AND THURSDAY'S WORKING ON HER MBA. SHE SPENT MUCH OF HER TIME STUDYING. HER CO-WORKER MS. HOYT SPOKE HIGHLY OF LORI. CAROL LAST SPOKE WITH LORI ON WEDNESDAY. LORI HAD JUST RECEIVED A SIGNIFICANT PAY RAISE OF ABOUT \$6000 ANNUALLY. ALTHOUGH SHE WAS JOB HUNTING SHE WOULD BE EMPLOYED UNTIL OCTOBER. . + LORI CALLED CAROL AROUND NOON AFTER LUNCH ON WEDNESDAY WHILE CAROL WAS AT WORK AT DESTIN WATER. LORI WAS EXCITED AND FELT GOOD ABOUT A JOB POSSIBILITY AT A RADIO STATION. . + MIKE IS TDY TO NEW MEXICO AND WAS DUE HOME LATE FRIDAY NIGHT. HE SOMETIMES COMES HOME ON WEEKENDS. . + TJ IS SCHEDULED TO ARRIVE HOME LATE FRIDAY. HE ARRIVED HOME ABOUT 1900 AND STAYED WITH HIS PARENTS. . + LORI WAS STRESSED FROM BOTH WORK AND SCHOOL. . + LORI HAD A TEST FORTHCOMING PLUS SHE HAD TWO 30 PAGE ESSAYS TO TURN IN TOWARDS HER MBA. MRS. KLAUSUTIS WAS UNAWARE THAT CLASSES HAD ACTUALLY STOPPED BUT LORI STILL HAD THE TEST AND PAPERS TO TURN IN. . + LORI WAS TAKING ACCITIN FOR HER ACNE. SHE HAD SEEN ADVERTISEMENTS DECIDED TO CHANGE THE ACCITIN AS WELL AS HER BIRTH CONTROL PRESCRIPTION BELIEVING THE BIRTH CONTROL BRAND MIGHT BE A CONTRIBUTOR TO HER ACNE. MS. KLAUSUTIS WAS UNAWARE IF LORI MADE THE CHANGE. . + LORI DRANK ONLY OCCASIONALLY AND WOULD OFTEN DRINK FRESCA INSTEAD OF AN ALCOHOLIC BEVERAGE. . +

REPORTING OFFICER NARRATIVE

Fort Walton Beach Police Department

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THERE WAS NO KNOWLEDGE OF ANY DISPUTES BETWEEN LORI AND ANYONE ELSE. LORI WAS DESCRIBED AS "LITTLE MISS MARY SUNSHINE." . + THE CO-WORKER LOIS HOYT LOST HER HUSBAND WITHIN THE LAST YEAR. . + LORI'S MOM DID NOT WANT LORI TO DRIVE THE DISTANCE TO HER HOUSE IN MARIETTA GA. FOR JUST A WEEKEND STAY AND LORI'S SISTER'S WEDDING SHOWER. . + LORI AND TJ WERE DESCRIBED AS HAVING A VERY HAPPY MARRIAGE. . + LORI AND TJ CLOSED ON THEIR NEW HOUSE ON MAY 22 '01. . 08-06-01 - 1628 HOURS - RECEIVED M.E.'S LETTER STATING "THE CAUSE OF DEATH FOR LORI KLAUSUTIS IS A RESULT OF AN ACUTE SUBDURAL HEMATOMA (BLOOD CLOT) THAT RESULTED FROM CLOSED TRAUMA SUSTAINED IN A FALL WHICH WAS A RESULT OF A PROBABLE CARDIAC ARRHYTHMIA SECONDARY TO VALVULAR HEART DISEASE. THE HEAD INJURY WHICH REPRESENTS THE IMMEDIATE CAUSE OF DEATH WAS CLEARLY AS A RESULT OF AN UNPROTECTED FALL IN A PERSON WHO HAD LOST CONSCIOUSNESS OR WAS LOSING CONSCIOUSNESS FROM A PROBABLE CARDIAC ARRHYTHMIA. THE MANNER OF DEATH IS RULED ACCIDENTAL." . 08-08-01 - 0930 - AT D-TRAIN SECURITY 34 WRIGHT PKWY. I SPOKE WITH DON GRAHAM CHIEF OF D-TRAIN SECURITY. HE TOLD ME HE WAS SHORT OF PERSONNEL AND HE HIMSELF CONDUCTED THE SECURITY CHECK AT PARADISE VILLAGE THE NIGHT OF JULY 19TH/20TH. HE TOLD ME HE PARKED HIS CAR NEAR IHOP THEN WALKED THE COMPLEX CHECKING DOOR KNOBS OF EACH OFFICE. HE TOLD ME HE REMEMBERS CHECKING THE OFFICE OF CONGRESSMAN SCARBOROUGH'S OFFICE THE DOOR WAS LOCKED AND NO LIGHTS WERE ON. HE ALSO SAID THERE WERE NO CARS IN THE PARKING LOT AND HE WOULD HAVE REMEMBERED THAT BECAUSE HE HAS PRIOR LAW ENFORCEMENT EXPERIENCE. HE SHOWED ME TWO SECURITY LOGS ONE FOR JULY 19TH AND ONE FOR JULY 20TH. HIS ENTRY FOR THE EVENING OF THE 19TH WAS ESSENTIALLY HE STARTED HIS FOOT PATROL AT 11:30 PM AND ALL DOORS WERE SECURE. HE ENDED HIS PATROL AT 12:30 AM. DURING THE INTERVIEW HE SHOWED SIGNS OF DECEPTION. . 08-23-01 - 1330 - I SPOKE WITH DEXTER HARRIS AT HIS RESIDENCE. HE WORKED THE NIGHT OF 07-19-01 AND GOT OFF ABOUT 2254 HOURS. HE DID NOT NOTICE ANYTHING WHEN HE LEFT IHOP AFTER HE GOT OFF WORK. HE LEFT IHOP AND WENT STRAIGHT TO HIS CAR DROVE HOME SO HE COULD SMOKE A CIGARETTE AND DRINK A BEER. . - 1530 - SPOKE WITH ASHLEY LYNN SYKES IHOP EMPLOYEE. SHE WAS WORKING THE NIGHT OF 07-19-01. SHE GOT OFF AROUND 2320 HOURS. SHE SAID SHE USUALLY LOOKS IN THE SPACE ON THE SOUTH SIDE OF IHOP AS SHE WALKS TO HER CAR. SHE NOTICED A CAR NEAR THE FIRST SIX PARKING SPOTS IN THE PARADISE VILLAGE PART OF THE PARKING LOT. SHE DID NOT NOTICE ANY LIGHTS ON IN ANY OF THE OFFICES AND SHE NOTICED THE STREET LIGHTS ON IN THE PARKING LOT. . 08-24-01 . - 1735 - SPOKE WITH COURTNEY CUSHING. SHE WAS WORKING THE NIGHT OF 07-19-01. SHE SAID SHE USUALLY PARKS IN THE FIRST FIVE SPOTS IN FRONT OF IHOP AND TO THE LEFT. SHE NOTICED NOTHING UNUSUAL AND SAID SHE WOULD USUALLY NOTICE IF SOMETHING WAS UNUSUAL. . 08-28-01 . - 1605 - SPOKE WITH MICHAEL DAVID MUSANTE AND IHOP EMPLOYEE. HE WORKED 07-19-01 AND GOT OFF WORK AROUND 2300 HOURS. HE WAS PARKED NEAR A BLUE VAN THAT HAS BEEN PARKED IN THE PARKING LOT FOR SEVERAL WEEKS. HE NOTICED A CAR PARKED NEAR CONGRESSMAN SCARBOROUGH'S OFFICE BUT DOESN'T REMEMBER THE TYPE OF COLOR OF THE CAR. HE SAID THERE COULD HAVE BEEN OTHER CARS IN THE PARKING LOT BUT HE DOESN'T REMEMBER. HE REMEMBERS A LIGHT BEING ON IN CONGRESSMAN SCARBOROUGH'S OFFICE. HE ALSO SAID HE THINKS SANDI'S CAR WAS PARKED IN FRONT OF IHOP. SANDI IS ONE OF THE IHOP MANAGERS. . - 1658 HOURS SPOKE WITH SHANNON DORNBUSH AN IHOP EMPLOYEE. SHE WAS WORKING THE NIGHT OF 07-19-01. SHE WAS PARKED NEAR THE BLUE VAN. SHE DOESN'T REMEMBER ANY CAR IN THE PARKING LOT AND SHE DOES NOT REMEMBER SEEING ANY LIGHTS ON IN ANY OF THE OFFICES.

INVESTIGATIVE REPORT:

Reporting Officer: (320) - POND, CURTISS:

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Added By Employee: (320) - POND, CURTISS:

SUPPLEMENTAL INVESTIGATIVE REPORT . CASE NUMBER: 01-18498 OFFENSE DATE: 07-20-01
LOCATION: 348 MIRACLE STRIP PKWY. UNIT 21 OFFENSE: UN-ATTENDED DEATH
INVESTIGATION VICTIM LORI KLAUSUTIS W/F 08-02-72 SUSPECT: . ON 07-20-01 AT
APPROXIMATELY 0830 HOURS CAPTAIN BISHOP AND I RESPONDED TO THE PARADISE VILLAGE
OFFICE COMPLEX IN REFERENCE TO A DECEASED PERSON BEING LOCATED WITHIN UNIT 21
(SATELLITE OFFICE FOR CONGRESSMAN JOE SCARBOROUGH). . BASED ON PRELIMINARY
REPORTS FROM THE PATROL OFFICERS ON SCENE AND A VEHICLE WITHIN THE PARKING LOT THE
DECEASED WAS BELIEVED TO BE AN EMPLOYEE OF THE OFFICE. CAPTAIN BISHOP MADE
CONTACT WITH THE INDIVIDUALS WHO HAD LOCATED THE DECEASED AND TRANSPORTED THEM
TO THE POLICE DEPARTMENT FOR INTERVIEWS. I WAS LATER INFORMED THAT THE
INDIVIDUALS HAD ENTERED THE BUSINESS THROUGH THE FRONT DOOR WHICH WAS UNLOCKED.
THE INDIVIDUALS WERE A COUPLE FROM GERMANY WHO WERE SEEKING ASSISTANCE IN AN
ISSUE CONCERNING THEIR PASSPORTS AND VISA. . I WAS INFORMED THAT AN EMPLOYEE OF THE
INTERNATIONAL HOUSE OF PANCAKES (NEIGHBORING BUSINESS) HAD SOME INFORMATION IN
REGARDS TO OUR INVESTIGATION. MR. DIETLE HAD TOLD THE POLICE THAT HE WAS AN
ACQUAINTANCE OF THE LADY WHO WORKED IN SCARBOROUGH'S OFFICE AND RECALLED
SEEING HER YESTERDAY. I MADE CONTACT WITH JONATHON DIETLE KITCHEN MANAGER WHO
STATED THAT POLICE HAD TOLD HIM THAT THEY WERE INVESTIGATING THE DEATH OF A
FEMALE AT THE BUSINESS. I INTERVIEWED MR. DIETLE AND THE FOLLOWING IS A SUMMARY OF
THAT INTERVIEW. MR. DIETLE STATED THAT HE HAS SEEN THE VICTIM ON NUMEROUS
OCCASIONS GOING TO AND FROM THE BUSINESS. MR. DIETLE STATED THAT HE DID NOT
PERSONALLY KNOW THE VICTIM OR EVEN HER NAME AND THEY HAVE ONLY EXCHANGED
GREETING UPON SEEING EACH OTHER. MR. DIETLE RECALLED SEEING THE VICTIM AT 1430
HOURS ENTERING HER OFFICE. MR. DIETLE WAS NOT SURE IF SHE WAS RETURNING FROM THE
MAILBOXES OR HER VEHICLE WHICH WAS PARKED NEAR THE MAILBOXES. NEITHER MR. DIETLE
NOR THE VICTIM EXCHANGED GREETINGS; HE JUST OBSERVED HER GOING INTO HER OFFICE.
MR. DIETLE CONTINUED TO STATE THAT WHEN HE CAME TO WORK THIS MORNING 0450 - 0500
HOURS HE OBSERVED THE VICTIM'S VEHICLE WITHIN THE PARKING LOT AND THE LIGHTS ON IN
HER OFFICE. MR. DIETLE FELT THIS WAS UNUSUAL AND LOOKED INTO THE BUSINESS AS HE
DROVE BY NOT SEEING ANYONE MOVING INSIDE HE FELT THE VICTIM MAY HAVE BEEN IN THE
REAR OF THE OFFICE AND CAME IN EARLY. . I RETURNED TO CRIME SCENE AREA AND SPOKE TO
DOCTOR BERKLAND (MEDICAL EXAMINER) DETECTIVE SEQUEIRA AND EVIDENCE TECHNICIAN
KENNETH RHODES IN REGARDS TO DETERMINING THE VICTIM'S IDENTITY. THE VICTIM HAD
SEVERAL PIECES OF PICTURED IDENTIFICATION WITH HER; HOWEVER CRIME SCENE PERSONNEL
WERE UNABLE TO CONFIRM WITH CERTAINTY THAT THE VICTIM AND THE IDENTIFICATION
CARDS WERE ONE OF THE SAME. THE IDENTIFICATION CARDS WERE IN THE NAME OF LORI K.
KLAUSUTIS WHO IS AN EMPLOYEE OF THE OFFICE. WHILE DISCUSSING THIS MATTER I WAS
APPROACHED BY AN OKALOOSA COUNTY DEPUTY SHERIFF (MICHAEL CARD) WHO WAS
ASSISTING US WITH PERIMETER SECURITY. DEPUTY CARD STATED THAT THERE WAS A FEMALE
WITHIN . THE CROWD WHO CLAIMS TO BE A FRIEND OF THE DECEASED AND MAY HAVE
ADDITIONAL INFORMATION IN REGARDS TO VICTIM'S RECENT PAST ACTIONS AND FAMILY
STRUCTURE. . I MADE CONTACT WITH JOANN HOFSTEAD AND SHE ADVISED ME THAT SHE WAS
VERY CLOSE FRIEND OF WHOM SHE BELIEVED WAS DECEASED WITHIN THE OFFICE AREA. I
EXPLAINED TO JOANN THAT WE WERE NOT SURE OF THE DECEASED'S IDENTITY AT THIS TIME;
HOWEVER PRELIMINARY INDICATIONS LED US TO BELIEVE THAT THE DECEASED MAY BE A LORI
KLAUSUTIS. MRS. HOFSTEAD STATED THAT SHE RECOGNIZED LORI'S VEHICLE WITHIN THE
PARKING LOT AND FELT IT WAS LORI WHO WAS DECEASED IN THE OFFICE. MRS. HOFSTEAD WAS
NOT AWARE OF ANY PAST OR CURRENT MEDICAL CONDITIONS THAT LORI SUFFERED FROM AND

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ADDED SHE WAS A RUNNER. I ASKED MRS. HOFSTEAD IF LORI WAS MARRIED OR IF SHE HAD FAMILY IN THE AREA. MRS. HOFSTEAD STATED THAT LORI IS MARRIED AND THAT SHE BELIEVES HER HUSBAND ONLY KNOWN AS T.J. IS IN THE AIR FORCE CURRENTLY TDY (AWAY AT TRAINING). MRS. HOFSTEAD STATED THAT SHE BELIEVES T.J. WAS ASSIGNED TO EGLIN AIR FORCE BASE. I ADVISED MRS. HOFSTEAD OF OUR IDENTIFICATION SITUATION AND ASKED HER IF SHE WOULD BE WILLING TO VIEW A PHOTOGRAPH OF THE VICTIM TO CONFIRM HER IDENTITY. MRS. HOFSTEAD STATED SHE WOULD BE WILLING TO HELP IN ANY WAY SHE COULD. I CONTACTED THE DOCTOR BERKLAND REQUESTED A PHOTOGRAPH OF THE DECEASED AND PRESENTED IT TO MRS. HOFSTEAD. MRS. HOFSTEAD VIEWED THE PHOTOGRAPH AND STRONGLY FELT THE VICTIM WAS IN FACT LORI; HOWEVER MRS. HOFSTEAD REQUESTED A SECOND PHOTOGRAPH TO BE ABSOLUTE SURE. A SECOND PHOTOGRAPH WAS OBTAINED SHOWING MORE OF AN OVERALL VIEW OF THE VICTIM'S FACE. MRS. HOFSTEAD VIEWED THE SECOND PHOTOGRAPH AND MADE A POSITIVE IDENTIFICATION IDENTIFYING THE VICTIM AS LORI K. KLAUSUTIS. DETECTIVE SHELDON CONDUCTED THE PHOTOGRAPH IDENTIFICATION WITH MRS. HOFSTEAD. . AFTER THE IDENTIFICATION WAS OBTAINED I INSTRUCTED DETECTIVE HOLLAND TO ATTEMPT TO LOCATE THE VICTIM'S HUSBAND FOR A NEXT OF KIN NOTIFICATION. DETECTIVE HOLLAND LATER INFORMED ME THAT THE VICTIM'S HUSBAND WAS NOT ACTIVE DUTY BUT A CIVIL SERVICE EMPLOYEE OF EGLIN AFB WHO IS CURRENTLY IN ARLINGTON VIRGINIA AT A CONFERENCE. THE OFFICE OF SPECIAL INVESTIGATIONS (OSI) STATED THEY WOULD LOCATE MR. KLAUSUTIS AND NOTIFY HIM OF THE LOSS OF HIS WIFE (VICTIM). DETECTIVE HOLLAND ALSO REQUESTED THAT MR. KLAUSUTIS BE INTERVIEWED IN REGARDS TO THE FOLLOWING QUESTIONS TO ASSIST US IN OUR INVESTIGATION. WE NEEDED TO KNOW IF HIS WIFE IS CURRENTLY ON ANY MEDICATION WHERE SHE KEEPS HER MEDICATION AND HER PAST OR CURRENT MEDICAL CONDITION. . WHILE WAITING FOR OSI TO MAKE THE NOTIFICATION I WAS INFORMED BY DISPATCH THAT A LADY CLAIMING TO BE THE VICTIM'S MOTHER-IN-LAW (CAROL KLAUSUTIS) HAS BEEN CALLING REQUESTING INFORMATION. I EXPLAINED TO DISPATCH THAT WE WERE AWAITING THE NOTIFICATION OF MR. KLAUSUTIS PRIOR TO NOTIFYING ANY ADDITIONAL FAMILY MEMBERS. MRS. KLAUSUTIS WAS PERSISTENT AND ADDED THAT HER SON (MR. KLAUSUTIS) HAS ALREADY BEEN NOTIFIED AND HE HAS . BEEN CALLING HER ASKING FOR DETAILS. DISPATCH FURTHER STATED THAT MRS. KLAUSUTIS WAS ENROUTE TO OUR LOCATION FROM DESTIN. DISPATCH ATTEMPTED TO RAISE MRS. KLAUSUTIS BY HER CELLULAR TELEPHONE TO DIRECT HER TO THE POLICE DEPARTMENT WHERE I WOULD BE GLAD TO SPEAK TO HER. HOWEVER ALL ATTEMPTS FAILED TO CONTACT MRS. KLAUSUTIS AND SHE ARRIVED AT APPROXIMATELY 1215 HOURS AT PARADISE VILLAGE. . AFTER INTRODUCTIONS I EXPLAINED TO MRS. KLAUSUTIS THAT WE HAVE BEEN ATTEMPTING TO CONTACT HER SON IN VIRGINIA FOR SOMETIME WITH NEGATIVE RESULTS. MRS. KLAUSUTIS TOLD ME THAT HER SON (TIMOTHY JOHN) HAD ALREADY BEEN NOTIFIED AND THAT SHE WAS HERE TO SEEK ANY ADDITION INFORMATION THAT WAS AVAILABLE. WHILE SPEAKING WITH MRS. KLAUSUTIS SHE REQUESTED TO SEE PHOTOGRAPHS THAT HAD BEEN USED TO IDENTIFY THE VICTIM. MRS. KLAUSUTIS PLEADED WITH US STATING SHE WOULD NOT BE COMFORTABLE UNTIL SHE WAS CONVINCED THAT LORI WAS IN FACT THE VICTIM WITHIN THE OFFICE. I PRESENTED THE PHOTOGRAPHS TO MRS. KLAUSUTIS WHO WAS ABLE TO POSITIVELY IDENTIFY THE VICTIM AS LORI KLAUSUTIS. SHORTLY AFTER SHOWING MRS. KLAUSUTIS THE PHOTOGRAPHS TIMOTHY JOHN "T.J." KLAUSUTIS CALLED ON MRS. KLAUSUTIS' CELLULAR TELEPHONE. I SPOKE TO MR. KLAUSUTIS ON THE TELEPHONE EXPLAINED THE CURRENT SITUATION TO HIM AND RETURNED THE TELEPHONE TO MRS. KLAUSUTIS. BOTH PARTIES ADVISED ME THAT THE ONLY MEDICATION THAT THE VICTIM WAS TAKING WAS BIRTH CONTROL AND THAT SHE NORMALLY KEEPS THE PILLS AT HOME. MRS. KLAUSUTIS WAS ABLE TO TELL ME SOME OF THE VICTIM'S PAST MEDICAL HISTORY. MRS. KLAUSUTIS RECALLED THAT THE VICTIM HAD SUFFERED A SERIOUS HEAD INJURY FROM A

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TRAFFIC ACCIDENT (CAR VS. TREE) WHEN SHE WAS A TEENAGER. MRS. KLAUSUTIS RECALLED THAT THE VICTIM WAS IN A COMA AND UPON RECOVERY EXPRESSED SIGNS OF SHORT-TERM MEMORY LOSS. MRS. KLAUSUTIS COULD NOT THINK OF ANY OTHER HISTORICAL ITEM THAT MAY ASSIST US IN OUR INVESTIGATION. I ADVISED MRS. KLAUSUTIS THAT I WOULD BE IN TOUCH WITH HER FOR AN INTERVIEW ONCE THINGS SETTLED DOWN. . MRS. KLAUSUTIS TOLD ME THAT A MUTUAL FRIEND OF THEIRS (MARY POTTHASP) HAD SPOKE TO THE VICTIM ON THURSDAY AROUND 1630 OR 1645 HOURS. MRS. KLAUSUTIS TOLD ME THAT SHE WORKS WITH MARY AT DESTIN WATER AND WAS AWARE THAT MARY AND THE VICTIM HAD A CONVERSATION WITH EACH OTHER OVER THE TELEPHONE. MARY AND THE VICTIM WERE AT THEIR PLACES OF EMPLOYMENT DURING THIS CONVERSATION. MRS. KLAUSUTIS RECALLED THAT THE VICTIM HAD TO HURRY UP THE TELEPHONE CALL BECAUSE SOMEONE EITHER HAD ENTERED THE OFFICE OR WAS CALLING THE OFFICE. MRS. KLAUSUTIS COULD NOT RECALL ANYTHING ELSE THAT MAY BE OF IMPORTANCE TO US AT THIS TIME. . THE VICTIM WAS TRANSPORTED TO MEDICAL EXAMINER'S OFFICE AND THE CRIME SCENE WAS SECURED FOR PENDING FORENSIC EXAMINATIONS. THE VICTIM'S VEHICLE WAS SECURED AND TRANSPORTED TO THE POLICE DEPARTMENT FOR LATER PROCESSING AS WELL. . AT APPROXIMATELY 1430 HOURS I CONTACTED MRS. MARY POTTHASP AT WORK AND QUESTIONED HER IN REGARDS TO THE TELEPHONE CONVERSATION SHE HAD WITH THE VICTIM. MRS. POTTHASP RECALLED TALKING TO THE VICTIM AROUND 1630 HOURS WHO ENDED THEIR CONVERSATION ABRUPTLY DUE TO SOMEONE EITHER COMING IN THE OFFICE OR CALLING THE OFFICE. THE VICTIM HAD MADE REFERENCE TO PREPARING TO GO HOME FOR THE DAY AND DISPLAYED NO EXPRESSIONS OR SIGNS OF BEING ILL OR IN DISTRESS. THE VICTIM HAD MENTIONED HOW SHE NEEDS TO GET BACK INTO EXERCISING AND RUNNING. MARY WAS ASKED IF THE VICTIM WAS UNDER ANY STRESS LATELY AND SHE REPLIED THAT THE VICTIM HAD RECENTLY MOVED INTO A NEW HOME AND WAS CURRENTLY JOB HUNTING. MARY WAS ASKED ABOUT PAST MEDICAL CONDITIONS THAT THE VICTIM MAY HAVE SUFFERED FROM AND SHE REPLIED THAT THE VICTIM COMPLAINED OF ASTHMA OR SOME TYPE OF RESPIRATORY ILLNESS IN THE PAST BUT NOTHING RECENTLY. BEFORE CONCLUDING THE CONVERSATION I ADVISED MRS. POTTHASP THAT I WOULD SCHEDULE AN APPOINTMENT WITH HER LATER TO RECORD HER INVOLVEMENT. . DET. SHELDON INTERVIEWED MRS. POTTHASP SEE REPORT OF HIS INTERVIEW . ON 07-23-01 I INTERVIEWED THE VICTIM'S IN-LAWS (CAROL & NORMAN KLAUSUTIS) AT MY OFFICE AND THE FOLLOWING IS A SUMMARY OF THAT INTERVIEW. MR. & MRS. KLAUSUTIS PROVIDED ME WITH THE NAMES OF THE IMMEDIATE FAMILY TIMOTHY JOHN "T.J." KLAUSUTIS (SON-VICTIM'S HUSBAND); KRISTEN KLAUSUTIS (DAUGHTER); MICHAEL KLAUSUTIS (SON). CAROL KLAUSUTIS LAST SPOKE TO THE VICTIM ON WEDNESDAY (JULY 18 2001) AROUND LUNCHTIME. CAROL HAD CALLED FROM HER PLACE OF EMPLOYMENT (DESTIN WATER) TO THE VICTIM'S PLACE OF EMPLOYMENT TO HAVE THIS CONVERSATION. CAROL RECALLED TALKING ABOUT THE VICTIM GETTING A RAISE IN PAY AND THE UP-COMING INTERVIEW FOR A NEW JOB. THE CONVERSATION WAS BRIEF AND NO INDICATION WAS GIVEN THAT THE VICTIM WAS ILL OR UNDER DISTRESS. CAROL STATED THAT HER SON TIMOTHY WAS OUT OF TOWN WHEN THIS INCIDENT OCCURRED AND WAS NOT SCHEDULED TO BE HOME UNTIL LATE FRIDAY NIGHT. . I ASKED THE KLAUSUTIS' IF THEY WERE AWARE OF ANY MEDICAL CONDITIONS THAT THE VICTIM WAS OR HAD BEEN SUFFERING FROM. CAROL STATED THAT SHE WAS AWARE OF THE VICTIM RECEIVING TREATMENT FOR VARICOSE VEINS AND SHE HAD SWITCHED HER BIRTH CONTROL PILLS. CAROL ADDED THE VEHICLE ACCIDENT WHICH SHE HAD SPOKEN OF EARLIER IN THE INVESTIGATION. . I ASKED ABOUT NARCOTIC AND ALCOHOL ABUSE AND THE KLAUSUTIS WERE NOT AWARE OF ANY PROBLEMS IN THIS AREA AND ADDED THAT THE VICTIM ONLY CONSUMED A GLASS OF WINE OCCASIONALLY. I INQUIRED ABOUT DISPUTES AND CONFLICTS THE VICTIM MAY HAVE BEEN SUFFERING FROM AND THE KLAUSUTIS WERE NOT AWARE OF ANY TYPE OF CONFLICTS

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WITH ANYONE. . I ASKED THE KLAUSUTIS` IF THE VICTIM WAS SUFFERING FROM ANY STRESS AND CAROL STATED THE VICTIM HAD SEVERAL THINGS GOING ON AT ONCE BUT DID NOT FEEL IT CAUSED ANY UNDO OR UNWARRANTED PROBLEMS. THE VICTIM WAS ATTEMPTING TO COMPLETE A COUPLE OF SCHOOL CLASSES WHICH REQUIRED FINAL EXAMS AND ESSAYS UP-COMING WEDDING FOR HER SISTER INTERVIEWING FOR A NEW JOB AND RECENTLY MOVING INTO A NEW HOME. CAROL COULD NOT RECALL ANYTHING ELSE THAT WOULD HAVE CAUSED UNDO OR UNWARRANTED STRESS ON THE VICTIM. . I ASKED THE KLAUSUTIS` ABOUT THEIR SON`S MARRIED LIFE AND THEY BOTH SPOKE VERY HIGHLY ABOUT THEIR SON`S RELATIONSHIP WITH THE VICTIM AND FELT THEY BOTH LOVED EACH OTHER DEARLY. THERE WERE NO AFFAIRS CURRENT OR PAST AND CHILDREN WERE IN THEIR IMMEDIATE FUTURE. BOTH THE VICTIM AND HER HUSBAND ARE VERY BUSY PROFESSIONALS THAT NEVER HAD ENOUGH TIME FOR EACH OTHER AND WHAT TIME THEY DID SHARE TOGETHER THEY MADE THE MOST OF IT. THEY WERE TWO LOVING CARING PEOPLE WHO WERE FULLY IN LOVE WITH EACH OTHER. MR. & MRS. KLAUSUTIS DID NOT HAVE ANYTHING ELSE TO ADD AND THE INTERVIEW WAS CONCLUDED. . ON 07-24-01 I INTERVIEWED MRS. LOIS HOYT (OKALOOSA REPRESENTATIVE / OFFICER MANAGER CONGRESSMAN SCARBOROUGH`S FORT WALTON OFFICE) WHO IS THE VICTIM`S SUPERVISOR. THE FOLLOWING IS A SUMMARY OF THE INFORMATION I WAS ABLE TO OBTAIN FROM MRS. HOYT. I ASKED MRS. HOYT TO TELL ME THE VICTIM`S DUTIES AND RESPONSIBILITIES AND TO DESCRIBE WHAT WOULD BE NORMAL DAY FOR THE VICTIM AT WORK. THE VICTIM WORKED FROM 8 AM TO 5 PM MONDAY THROUGH FRIDAY NORMALLY WAS ON TIME AND RARELY WORKED PAST 5 PM. THE VICTIM WAS RESPONSIBLE FOR ANSWERING THE TELEPHONES AND REFERRING CLIENTS TO CASEWORKERS. THE VICTIM USUALLY ATE LUNCH AT WORK AND OCCASIONALLY WOULD MEET SOMEONE FOR LUNCH AWAY FROM WORK. . MRS. HOYT RECALLED THE LAST TIME SHE SPOKE TO THE VICTIM WAS ON WEDNESDAY THE 18TH WHEN SHE CALLED HER AT THE OFFICE TO FINALIZE SOME MATTERS BEFORE LEAVING FOR NEW YORK. MRS. HOYT WAS OUT OF TOWN FROM JULY 19 2001 (1330 HOURS) UNTIL LATE MONDAY NIGHT (JULY 23 2001 (MIDNIGHT)). MRS. HOYT RECALLED THE VICTIM MENTIONING THAT SHE WAS GOING OUT WITH THE GIRLS AND NEVER MENTIONED ANYTHING ABOUT BEING ILL OR IN DISTRESS. . I ASKED MRS. HOYT IF SHE WAS AWARE OF ANY MEDICAL PROBLEMS THE VICTIM HAD SUFFERED FROM OR WAS SUFFERING FROM. MRS. HOYT TOLD ME THAT THE VICTIM HAD SPOKE TO HER ABOUT PAST MEDICAL CONDITIONS IN THE PAST AND SHE WAS ABLE TO RECALL THE FOLLOWING ITEMS. APPROXIMATELY TWO WEEKS AGO THE VICTIM HAD COMPLAINED ABOUT FACIAL ACNE AND IN AN . ATTEMPT TO CLEAR HER COMPLEXION UP SHE CHANGED HER CURRENT BIRTH CONTROL PRESCRIPTION. HOWEVER WITHIN A WEEK OF CHANGING HER PRESCRIPTION THE VICTIM DISCOVERED THAT HER ORIGINAL PRESCRIPTION WAS BETTER FOR HER COMPLEXION THAN THE ONE SHE HAD SWAPPED TOO. . THE VICTIM CHANGED HER BIRTH CONTROL PRESCRIPTION BACK TO ITS ORIGINAL FORM. MRS. HOYT RECALLED THAT APPROXIMATELY ONE YEAR AGO THAT AN INSECT HAD BITTEN THE VICTIM. THE INSECT WAS BELIEVED TO BE A SPIDER WHICH CAUSED THE VICTIM`S ANKLE TO SWELL. MRS. HOYT WAS ALSO AWARE OF THE AUTOMOBILE ACCIDENT THE VICTIM HAD SUFFERED AND THE ONLY OTHER THING SHE COULD ADD WAS THAT THE VICTIM HAD RECEIVED SOME TREATMENT FOR THE VEINS IN HER LEGS ABOUT TWO YEARS AGO. . IN RESPONSE TO ALCOHOL AND DRUGS MRS. HOYT STATED SHE HAD NEVER SEEN THE VICTIM CONSUME ALCOHOL BEVERAGES OR ANY FORM OF A NARCOTICS. IN REGARDS TO CONFLICTS OR DISPUTES MRS. HOYT COULD ONLY RECALL ONE INCIDENT THAT MAY FALL IN THIS CATEGORY. EARLIER THIS YEAR (MARCH) A CUSTOMER CAME INTO THE OFFICE AND EXPRESSED THAT HE WAS NOT SATISFIED WITH THE SERVICES WHICH LED TO THE POLICE BEING CALLED. UPON RESEARCHING THIS INCIDENT I WAS ABLE TO LOCATE THE REPORT ON THE INCIDENT: SEE CASE NUMBER 01-06919. . IN REGARDS TO QUESTION ON THE VICTIM`S MARRIED LIFE MRS. HOYT DESCRIBED A VERY LOVING HUSBAND

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AND WIFE WHO CONSISTENTLY TALKED ABOUT EACH OTHER IN A VERY POSITIVE MANNER. MRS. HOYT STATED THAT THE VICTIM WOULD NEVER JEOPARDIZE HER RELATIONSHIP WITH HER HUSBAND BY ENTERTAINING AN AFFAIR OF ANY CALIBER. . MRS. HOYT WAS ASKED IF THE VICTIM WAS SUFFERING FROM ANY ABNORMAL STRESS AND SHE STATED NO BUT SHE DID HAVE A LOT GOING ON IN HER LIFE AT THIS TIME. MRS. HOYT ELABORATED AND EXPLAINED THAT THE VICTIM WAS CURRENT SEARCHING FOR A NEW JOB AND HAD UP-COMING INTERVIEWS. FURTHERMORE THE VICTIM HAD RECENTLY MOVED INTO A NEW HOME WHICH MAY HAVE CAUSED SOME STRESS ALONG WITH HER CLASSES AT UWF (FINAL EXAMS AND ESSAYS). MRS. HOYT WAS NOT AWARE OF ANY COMBINATIONS OR A SINGLE ITEM THAT WOULD CAUSE ABNORMAL STRESS IN THE VICTIM'S LIFE. THE INTERVIEW WAS CONCLUDED. . ON 07-25-01 I EXTENDED AN INTERVIEW WITH TIFFANY BATES (CASE WORKER - PENSACOLA OFFICE OF CONGRESSMAN SCARBOROUGH) BASED ON INFORMATION GAINED THROUGH CAROL KLAUSUTIS. CAROL HAD BEEN INFORMED FROM FRIENDS THAT THEY HAD HEARD THAT TIFFANY BATES HAD SPOKE TO THE VICTIM ON THE TELEPHONE SHORTLY AFTER MRS. POTTHASP HAD A CONVERSATION WITH HER ON 07-19-01. . MRS. BATES KNOWS THE VICTIM THROUGH OFFICE RELATED MATTERS ONLY AND FEELS SHE DID MEET THE VICTIM AND HER HUSBAND AT ONE OF THE SOCIAL EVENTS. MRS. BATES REGULARLY SPOKE TO THE VICTIM ON THE TELEPHONE AND THROUGH ELECTRONIC MAIL AND FELT THEY HAD A DISTANCE RELATIONSHIP. MRS. BATES RECALLED THAT ON THURSDAY THE 19TH SHE RECEIVED AN E-MAIL FROM THE VICTIM AROUND 4:40 IN REGARDS TO BUSINESS RELATED MATTERS AND A NOTE RELATING SHE HAD AN UP COMING INTERVIEW. MRS. BATES CORRESPONDED BY E-MAIL AND INQUIRED ABOUT THE TYPE OF INTERVIEW. THE VICTIM RESPONDED BY E-MAIL GIVING A SUMMARY OF THE EVENTS WHICH HAD LEAD UP TO THE SECOND INTERVIEW FOR A NEW JOB THE VICTIM WAS REAL EXCITED ABOUT. MRS. BATES UPON READING THE E-MAIL CALLED THE VICTIM ON THE TELEPHONE TO PERSONALLY CONGRATULATE HER FOR GETTING AN INTERVIEW. MRS. BATES FELT THAT TELEPHONE CALL WAS WARRANTED BECAUSE ALL THE GIRLS ARE ATTEMPTING TO LOCATE NEW JOBS DUE TO CONGRESSMAN SCARBOROUGH'S RESIGNATION AND SHE WAS THE FIRST ONE TO GET AN INTERVIEW. . THE TELEPHONE CONVERSATION STARTED BY MRS. BATES CONGRATULATING THE VICTIM AND ASKING MORE DETAILS ON THE JOB. THE CONVERSATION THEN TURNED TO BUSINESS-RELATED MATTERS IN GENERAL AND BRIEF AND MRS. BATES ASKED THE VICTIM HOW SHE HAS BEEN. THE VICTIM STATED "I'M NOT FEELING VERY WELL" AND BEFORE SHE COULD CONTINUE MRS. BATES ASKED HER IF IT WAS HER SINUSES. MRS. BATES TOLD ME THAT SHE MADE THAT STATEMENT IMMEDIATELY BECAUSE EVERYONE SHE HAS SPOKEN TO LATELY HAD BEEN COMPLAINING ABOUT ALLERGIES. MRS. BATES STATED A CONVERSATION THEN ENSUED ABOUT ALLERGIES IN GENERAL AND NEITHER THE VICTIM NOR MRS. BATES ELABORATED ON THE VICTIM'S COMPLAINT OF NOT FEELING WELL. MRS. BATES ENDED THE CONVERSATION BY CONGRATULATING THE VICTIM AGAIN AND TOLD HER THAT SHE HOPES SHE FEELS BETTER AND TO HAVE A GOOD WEEKEND IF SHE DID NOT HEAR FROM HER. MRS. BATES HAD NOTHING FURTHER TO ADD AND THE INTERVIEW WAS CONCLUDED. . ON 08-06-01 I INTERVIEWED THE VICTIM'S HUSBAND TIMOTHY JOHN KLAUSUTIS AND THE FOLLOWING IS A SUMMARY OF THAT INTERVIEW. MR. KLAUSUTIS INFORMED ME THAT HE HAD JUST FINISHED TALKING TO THE MEDICAL EXAMINER DOCTOR BERKLAND. MR. KLAUSUTIS THEN PROCEEDED TO TELL ME THE CAUSE AND MANNER OF DEATH OF HIS WIFE AS RELATED TO HIM BY DOCTOR BERKLAND. MR. KLAUSUTIS STATED THAT DOCTOR BERKLAND WAS RELEASING A PRESS RELEASE OF HIS FINDINGS TOMORROW AND THAT WE WOULD RECEIVE COPY. MR. KLAUSUTIS EXPRESSED THAT HE WAS VERY SATISFIED WITH THE MEDICAL EXAMINERS INVESTIGATION AND THE POLICE DEPARTMENT INVESTIGATION. AFTER EXPLAINING TO ME DOCTOR BERKLAND'S FINDINGS "SEE BELOW FOR MORE DETAIL" I CONDUCTED THE INTERVIEW WITH MR. KLAUSUTIS. . MR. KLAUSUTIS GAVE AN ACCOUNT OF

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HIS ACTIONS AND EVENTS UP TO THE POINT OF BEING NOTIFIED OF HIS WIFE DEATH AND THE FOLLOWING IS SUMMARY OF HIS INTERVIEW. MR. KLAUSUTIS HAD LEFT TOWN ON MONDAY THE 16TH AROUND 0600 HOURS FOR A BUSINESS MEETING IN WASHINGTON. MR. KLAUSUTIS ATTENDED SEVERAL MEETINGS MADE SEVERAL PRESENTATIONS DURING HIS STAY AND WAS SCHEDULED TO RETURN ON 07-20-01. MR. KLAUSUTIS LAST SPOKE TO HIS WIFE ON THURSDAY THE 19TH AROUND LUNCHTIME. THE CONVERSATION WAS OF A GOOD NATURE DUE TO BOTH OF THEM HAVING GOOD NEWS FOR EACH OTHER. MR. KLAUSUTIS HAD SECURED HIS FUNDING FOR HIS SOME OF HIS PROJECTS AND THE VICTIM HAD RECEIVED NOTICE OF A SECOND INTERVIEW WITH A PERSPECTIVE EMPLOYER. MR. KLAUSUTIS STAYED UP LATE THAT NIGHT WITH A PARTNER DISCUSSING THE NEXT DAY'S STRATEGY AND PRACTICING THEIR PRESENTATION AND DID NOT ATTEMPT TO CALL HIS WIFE THAT NIGHT. MR. KLAUSUTIS STATED THAT HIS WIFE ALWAYS GOES TO BED BETWEEN 9:00 AND 9:30 AND IT WAS OBVIOUSLY TOO LATE TO CALL HER BECAUSE SHE WILL NOT AWAKEN FOR THE TELEPHONE. . MR. KLAUSUTIS PROVIDED ME WITH WHAT MEDICAL HISTORY HE WAS AWARE OF AND CONSISTED OF THE SAME REPORTS I HAVE ALREADY RECEIVED. IN REGARDS TO THE "GIRLS NIGHT OUT" MR. KLAUSUTIS STATED THAT HIS WIFE HAD PLANNED TO GO OUT WITH A FRIEND OF HERS FROM HER OLD NEIGHBORHOOD NAMED SUSIE SCHMIDT. HOWEVER THE FRIEND HAD TO CANCEL BECAUSE SHE WOULD NOT BE ABLE TO GO. I HAD NO FURTHER QUESTIONS FOR MR. KLAUSUTIS AND THE INTERVIEW WAS CONCLUDED. . ON 08-07-01 I RECEIVED A COPY OF THE PRESS RELEASE OUTLINING THE MEDICAL EXAMINER'S "DOCTOR BERKLAND" FINDINGS. UPON REVIEWING THE RELEASE I DISCOVERED THAT THE CAUSE OF DEATH HAD BEEN RULED AS ACCIDENTAL (FALLING) WHICH WAS A RESULT OF A PROBABLE "CARDIAC ARRHYTHMIA" SECONDARY TO "VALVULAR HEART DISEASE". . ON 08-08-01 DETECTIVE SEQUEIRA ADVISED ME HE HAD LOCATED THE SECURITY GUARD FROM THE PARADISE VILLAGE OFFICE COMPLEX AND CONDUCTED AN INTERVIEW. DETECTIVE SEQUEIRA MADE CONTACT WITH DONALD GRAHAM OWNER OF D-TRAIN SECURITY WHO STATED THAT HE WAS THE ONE ON DUTY ON THE NIGHT IN QUESTION. DETECTIVE SEQUEIRA OBTAINED A WRITTEN SWORN STATEMENT FROM MR. GRAHAM INDICATING HE HAD CONDUCTED A PHYSICAL SECURITY CHECK OF THE COMPLEX AND THAT ALL THE DOORS WERE FOUND TO BE SECURE TO INCLUDE CONGRESSMAN SCARBOROUGH'S OFFICE. BASED ON THIS STATEMENT NOT BEING CONSISTENT WITH WITNESS TESTIMONY AND THE PHYSICAL EVIDENCE I REQUESTED DETECTIVE SEQUEIRA TO SET UP AND INTERVIEW FOR ME WITH MR. GRAHAM. DETECTIVE SEQUEIRA WAS NOT ABLE TO CONTACT MR. GRAHAM ON 08-08-01. . ON 08-09-01 I CONTACTED D-TRAIN SECURITY TO ARRANGE A DATE AND TIME TO CONDUCT AN INTERVIEW WITH MR. GRAHAM. THE OFFICE MANAGER STATED THAT MR. GRAHAM WAS NOT IN THE OFFICE BUT SHE WOULD CONTACT MR. GRAHAM AND HAVE HIM CALL ME. . AT APPROXIMATELY 1110 HOURS MR. GRAHAM CALLED ME AND I ASKED HIM IF HE COULD STOP BY FOR AN INTERVIEW. MR. GRAHAM STATED HE WAS ABOUT FIFTEEN MINUTES AWAY AND WOULD BE IN ROUTE TO MY OFFICE. I WAITED UNTIL 1145 HOURS FOR MR. GRAHAM TO SHOW UP AND THEN I HAD TO LEAVE FOR AN APPOINTMENT. BEFORE I LEFT I BRIEFED CAPTAIN BISHOP AND DETECTIVE SEQUEIRA ON THE SITUATION IN CASE MR. GRAHAM SHOWED UP WHILE I WAS GONE. . WHILE AT MY APPOINTMENT I OVERHEARD THAT MR. GRAHAM HAD ARRIVED. I RETURNED TO THE OFFICE AND MADE CONTACT WITH DETECTIVE SEQUEIRA WHO WAS STILL INTERVIEWING MR. GRAHAM. DETECTIVE SEQUEIRA TOLD ME THAT HE HAD SPOKE WITH MR. GRAHAM ABOUT THE NIGHT IN QUESTION IN DETAIL AND MR. GRAHAM HAD NOW RECALLED MORE ADDITIONAL DETAILS. . I CONTINUED THE INTERVIEW AND ASKED MR. GRAHAM IF DETECTIVE SEQUEIRA'S RECOLLECTION OF THE EVENTS THAT HE HAD JUST DESCRIBED TO ME WERE CORRECT. MR. GRAHAM STATED YES AND I SUMMARIZED HIS STORY BY REPEATING THAT THE DOOR TO CONGRESSMAN SCARBOROUGH'S OFFICE WAS LOCKED THE LIGHTS WERE OFF INSIDE THE BUSINESS AND THERE WERE NO VEHICLES WITHIN THE PARKING LOT. MR. GRAHAM STATED

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THAT WAS CORRECT BUT THERE WERE VEHICLES PARKED AT THE INTERNATIONAL HOUSE OF PANCAKES. I ELABORATED ON THE POSITIONS OF THE VEHICLES AND ASKED MR. GRAHAM IF THERE WERE ANY VEHICLES OUT FRONT OF SCARBOROUGH'S OFFICE OR NEAR THE MAILBOXES WHICH WERE FURTHER OUT IN THE PARKING LOT. MR. GRAHAM TOLD ME THERE WERE NO VEHICLES AT EITHER LOCATION I HAD REFERRED TOO. . I EXPLAINED TO MR. GRAHAM HOW THE PHYSICAL EVIDENCE AND WITNESSES TESTIMONY DISPUTED HIS CURRENT RECOLLECTION OF THE EVENTS ON THE NIGHT IN QUESTION. MR. GRAHAM AGREED WITH ME; HOWEVER MR. GRAHAM WAS ADAMANT ON RECOLLECTION OF THE EVENTS. I ASKED MR. GRAHAM IF HE WOULD OBJECT TO SUBMITTING TO A TRUTH VERIFICATION EXAM. MR. GRAHAM WITHOUT HESITATION AGREED TO TAKE THE EXAM. . I SET THE EXAM UP IN THE BRIEFING ROOM AND BEGAN MY PRE-TEST INTERVIEW WITH MR. GRAHAM. DURING THE PRE-TEST I FULLY EXPLAINED THE ACCURACY AND WORKMANSHIP OF CVSA (COMPUTER VOICE STRESS ANALYSIS) INSTRUMENT. AFTER COMPLETING THE PRE-TEST INTERVIEW I ASKED MR. GRAHAM IF THERE WAS ANYTHING HE WOULD LIKE TO DISCLOSE BEFORE I TURNED ON THE CVSA INSTRUMENT. MR. GRAHAM AFTER A SLIGHT HESITATION STATED YES AND A CONVERSATION ENSUED WHICH RESULTED IN MR. GRAHAM RECANTING HIS ORIGINAL STORY. MR. GRAHAM'S RECOLLECTION OF . THE EVENTS SURROUNDING HIS ACTIONS ON THE NIGHT IN QUESTION DIFFERED IN SEVERAL WAYS. MR. GRAHAM TOLD ME THAT HE COULD NOT RECALL IF HE HAD ACTUALLY PHYSICALLY CHECKED . CONGRESSMAN SCARBOROUGH'S OFFICE DOOR BECAUSE HE ONLY MAKES RANDOM CHECKS OF THE DOORS OF THE COMPLEX WHEN HE CONDUCTS HIS CHECKS/WALKED-THROUGH OF THE COMPLEX. MR. GRAHAM RECALLS CHECKING SEVERAL OF THE DOORS OF THE COMPLEX ON THE NIGHT IN QUESTION AND FEELS THAT HE MAY HAVE MISSED CONGRESSMAN SCARBOROUGH'S OFFICE DOOR THAT NIGHT. . FURTHERMORE MR. GRAHAM COULD NOT RECALL IF THE LIGHTS WERE ON OR NOT AND IF THERE WERE VEHICLES PRESENT OR NOT. MR. GRAHAM IS CURRENTLY SHORTHANDED AND CARRIES A VERY HEAVY WORKLOAD WHICH DOES NOT PERMIT HIM TO BE AS THOROUGH AS HE WOULD LIKE TO BE. UPON COMPLETION OF THE PRE-TEST INTERVIEW I REQUESTED MR. GRAHAM TO COMPLETE A SECOND SWORN WRITTEN STATEMENT WHICH HE COMPLETED. . ON 08-22-01 LINDA OBLAK AND I CONTACTED ALL THE MAJOR PACKAGE DELIVERY FIRMS TO DETERMINE IF ANY PACKAGES HAD BEEN DELIVERED OR PICKED UP AT SUITE #21 OF THE PARADISE VILLAGE COMPLEX. THERE WERE FOUR SUCH FIRMS FEDEX UPS RMS AND COASTAL COURIERS. OF THE THREE FIRMS ONLY TWO HAVE RESPONDED TO OUR REQUEST. FEDEX WAYNE HOPE STATED THAT THERE CURRENT SYSTEM WILL NOT ALLOW THEM TO SEARCH RECORDS OF PAST DELIVERIES. COASTAL COURIERS ROBERT STATED HE WAS ABLE TO CONTACT THE DRIVER OF THAT PARTICULAR AREA AND HE RECALLED NO DELIVERIES OR PICKUP'S FROM THAT LOCATION ON THE DATE IN QUESTION. THE REMAINING TWO PACKAGE DELIVERY FIRMS HAVE FAILED TO RESPOND AT THE TIME OF THIS REPORT BEING RMS AND UPS. . ON 08-28-01 I MADE TELEPHONE CONTACT WITH MRS. SUSANNE SCHMIDT WHO IS A VERY CLOSE FRIEND OF THE VICTIM DUE TO INFORMATION SHE HAD SPENT SOME TIME WITH THE VICTIM ON WEDNESDAY NIGHT JULY 18. I HAD ATTEMPTED CONTACT WITH MRS. SCHMIDT ON SEVERAL OCCASIONS; HOWEVER WE WERE NOT ABLE TO ACTUALLY SPEAK TO EACH OTHER UNTIL TODAY DUE TO CONFLICTING SCHEDULES. I EXPLAINED TO MRS. SCHMIDT THE REASON I WISHED TO SPEAK TO HER WAS IN REGARDS TO HER EVENING PLANS WITH THE VICTIM ON 07-18-01. BASED ON INFORMATION GAINED THROUGH MRS. HOYT THE VICTIM HAD MADE PLANS TO GO OUT WITH THE GIRLS ON WEDNESDAY NIGHT. FURTHERMORE MR. KLAUSUTIS WAS AWARE THEY HAD PLANS TO GO THAT EVENING; HOWEVER MR. KLAUSUTIS BELIEVES THAT ONE OF THEM MAY HAVE CANCELLED BECAUSE HE RECALLS THE VICTIM TELLING HIM THEY DID NOT MAKE IT OUT THAT NIGHT. MRS. SCHMIDT ADVISED ME THAT SHE DID IN FACT HAVE PLANS ON GOING TO DINNER WITH THE VICTIM ON THE DAY IN QUESTION; HOWEVER MRS. SCHMIDT HAD TO BREAK THEIR PLANS DUE NOT FEELING WELL.

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MRS. SCHMIDT'S ALLERGIES HAD FLARED UP AND WERE BOTHERING HER . WITNESS LIST . LORI K. KLAUSUTIS (VICTIM) 115 DANA POINTE NICEVILLE FL. 32578 (850) 678-6239 . JONATHAN DIETLE (WITNESS) 78 WAYNELL CIRCLE FORT WALTON BEACH FL. 32548 (850) 243-0587 W(850) 243-9333 NORMAN & CAROL KLAUSUTIS (WITNESS) 1550 GLEN LAKE CIRCLE DESTIN FL. 32541 (850) 897-6604 . MICHAEL BERKLAND (MEDICAL EXAMINER) 206 STAFF DRIVE FORT WALTON BEACH FL. 32548 (850) 651-7771 . D-TRAIN SECURITY (WITNESS) DONALD GRAHAM 34 WRIGHT PKWY. UNIT B FORT WALTON BEACH FL. 32548 (850) 301-9361 . TIMOTHY J. KLAUSUTIS (HUSBAND) 115 DANA POINTE NICEVILLE FL. 32578 (850) 678-6239 . JOANN HOFSTEAD (WITNESS) 1915 SPILLER WAY FORT WALTON BEACH FL. 32548 (850) 863-8648 W(850) 833-9319 . LOUIS HOYT (WITNESS) 182 KEL-WEN CIRCLE NICEVILLE FL. 32578 (850) 837-0207 W(850) 664-1266 . TIFFANY BATES (WITNESS) 5285 DURANGO CIRCLE PENSACOLA FL. 32504 (850) 477-9808 W(850) 479-1253 .
DET. SGT. CURTISS A. POND 210/320

INVESTIGATIVE SUPPLEMENT:

Reporting Officer: (650) - SHELDON, TIMOTHY:

Added By Employee: (650) - SHELDON, TIMOTHY:

FORT WALTON BEACH POLICE DEPARTMENT CRIMINAL INVESTIGATIONS DIVISION
INVESTIGATIVE SUMMARY . DATE:ÁÁJULY 24 2001 . CASE #:ÁÁ01- 18498 . INCIDENT:ÁÁDEATH INVESTIGATION . SUBJECT:ÁÁINTERVIEWS WITH:ÁJ. HOFSTEAD ÁÁÁÁÁÁÁÁM. POTTHAST . ÁTHIS DETECTIVE CONDUCTED INTERVIEWS WITH JOANN HOFSTEAD AND MARY POTTHAST ON JULY 24 2001 AT THE POLICE DEPARTMENT. THE INTERVIEWS WERE CONDUCTED IN ATTEMPTS TO GATHER INFORMATION ON PERSON (S) WHO MIGHT HAVE KNOWN OR HAD RECENT CONTACT WITH LORI KLAUSUTIS. . ÁTHE FIRST INTERVIEW WAS CONDUCTED WITH JOANN HOFSTEAD. THE INTERVIEW WAS CONDUCTED ON JULY 24TH AT APPROXIMATELY 1620 HOURS. MS. HOFSTEAD IS A PERSONAL FRIEND OF MS. KLAUSUTIS. MS. HOFSTEAD STATED THAT LORI WAS A VERY PLEASANT AND HAPPY PERSON WHO HAD NO PROBLEMS WITH ANYONE. MS. HOFSTEAD STATED THAT LORI AND HER HUSBAND T.J. HAD A GOOD MARRIAGE AND THAT LORI NEVER DISCUSSED WITH HER ANY PROBLEMS IN HER MARRIAGE. MS. HOFSTEAD STATED THAT THE LAST CONTACT SHE HAD WITH LORI WAS BY E-MAIL ON THE 17TH OF THIS MONTH. MS. HOFSTEAD STATED THAT SHE HAD GONE OUT WITH LORI IN THE PAST EITHER BEING DINNER OR TO A CLUB. DURING THESE TIMES MS. HOFSTEAD STATED THAT LORI NEVER HAD A PROBLEM WITH OTHER PEOPLE AND THAT SHE GOT ALONG WITH EVERYONE. . ÁTHE SECOND INTERVIEW WAS CONDUCTED WITH MARY POTTHAST. POTTHAST WAS INTERVIEWED AT APPROXIMATELY 1648 HOURS. MS. POTTHAST IS ALSO A FRIEND OF MS. KLAUSUTIS. MS. POTTHAST MET LORI THROUGH THE "YOUNG REPUBLICAN" GROUP. MS. POTTHAST HAD TALKED WITH LORI ON JULY 19TH AT APPROXIMATELY 1630 HOURS BY PHONE. MS. POTTHAST STATED THAT SHE HAD CALLED LORI AT HER OFFICE AND THAT THEY HAD DISCUSSED SEVERAL DIFFERENT SUBJECTS. ACCORDING TO MS. POTTHAST LORI HAD DISCUSSED HER SCHOOLING AND HOW SHE WAS GETTING BEHIND ON HER HOMEWORK SAYING THAT IT WAS FRUSTRATING TO HER. SHE HAD ALSO DISCUSSED ABOUT HER HUSBAND COMING BACK HOME SOON AND THAT SHE HAD TO GET THE HOUSE CLEANED. MS. POTTHAST STATED THAT WHILE SHE WAS TALKING WITH LORI THAT LORI SAID SOMETHING TO THE EFFECT OF I'VE GOT TO GO STATING THAT THERE WAS ANOTHER PHONE CALL OR SOMEONE HAD COME BY THE OFFICE. . 1. ÁTHIS DETECTIVE ASKED MS. POTTHAST ABOUT LORI'S PERSONAL LIFE ASKING ABOUT HER MARRIAGE WITH HER HUSBAND RELATIONSHIPS WITH OTHERS AND IF SHE HAD ANY PROBLEMS WITH ANYBODY. MS. POTTHAST STATED THAT SHE NEVER HEARD OF ANY TYPE OF PROBLEMS IN LORI'S PERSONAL LIFE AND THAT SHE GOT ALONG WITH EVERYBODY. MS. POTTHAST STATED THAT AS FAR AS SHE KNOWS LORI AND HER HUSBAND HAD A GREAT RELATIONSHIP. . ON AUGUST 20TH AT APPROXIMATELY 1634 HOURS THIS DETECTIVE MADE CONTACT WITH MR. BRAD BROWN AT SCUBA TECH LOCATED

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AT 348 MIRACLE STRIP PARKWAY SUITE 19. THIS DETECTIVE WAS CONDUCTING A FOLLOW-UP INTERVIEW AND WAS ASSISTING DETECTIVE SERGEANT CURT POND. SERGEANT POND HAD TALKED WITH EMPLOYEES OF SCUBA TECH THE MORNING OF 20TH. DURING THAT TIME THEY STATED THAT THEY HAD NOT SEEN ANYTHING UNUSUAL OR OUT OF THE ORDINARY AND WERE NOT THERE YESTERDAY (07/19/01). THIS DETECTIVE MADE CONTACT IN REFERENCE TO THE DEATH INVESTIGATION. THIS DETECTIVE ASKED MR. BRAD BROWN IF HE HAD SEEN OR NOTICED ANYTHING ON THE EVENING OF 19TH OR THE MORNING HOURS OF THE 20TH. THIS DETECTIVE ASKED MR. BROWN IF HE NOTICED ANY ACTIVITY SUCH AS LIGHTS LEFT ON IN THE OFFICE AREA OF SUITE 21 (SCARBOROUGH OFFICE) OR ANY TYPE OF ACTIVITY. ACCORDING TO MR. BROWN HE DID NOT NOTICE ANYTHING AT ALL AND HAD LEFT DURING DAYLIGHT HOURS ON THAT DAY AND ON MOST DAYS. MR. BROWN STATED THAT HE WOULD NOT KNOW IF THE LIGHTS WERE ON DUE TO THE DAYLIGHT. MR. BROWN HAD NO OTHER INFORMATION AT THIS TIME. . THIS DETECTIVE HAS NOTHING FURTHER. . 2.

INVESTIGATIVE SUMMARY:

Reporting Officer: (641) - HOLLAND, GENE:

Added By Employee: (641) - HOLLAND, GENE:

. DATE 07-21-01 . CASE # 01- 018498 . DEATH INVESTIGATION . DETECTIVE HOLLAND'S SUMMARY . ON 07-21-01 THIS DETECTIVE WAS CONTACTED TO ASSIST IN A DEATH INVESTIGATION. THE INCIDENT LOCATION WAS 348 SW MIRACLE STRIP PKWY SUITE 21 FWB FL. . AT APPROXIMATELY 0920 HRS THIS DETECTIVE ARRIVED ON SCENE. DET. SGT. POND BRIEFED THIS DETECTIVE ON THE SITUATION. THIS DETECTIVE WAS ASSIGNED TO FIND OUT WHO AND WHERE THE POSSIBLE NEXT OF KIN MAY BE. INFORMATION WAS GATHERED. MR TIMOTHY KLAUSUTIS IS A CIVILIAN WHO WORKS ON EGLIN AFB AND IS TDY TO VIRGINIA. DEPARTED CRIME SCENE ENROUTE TO THE FWBPD AROUND 0940 HRS. . AT APPROXIMATELY 1044 HRS THIS DETECTIVE ARRIVED BACK AT THE SCENE TO NOTIFY DET SGT POND THAT THE EGLIN AFB OSI DETACHMENT COMMANDER HAD BEEN INFORMED OF THE SITUATION AND WAS GOING TO HAVE NOTIFICATION MADE TO MR TIMOTHY KLAUSUTIS. . THIS DETECTIVE THEN DEPARTED THE SCENE AROUND 1050 HRS. . XX

Incident Report Related Vehicle List

Fort Walton Beach Police Department

OCA: 01-018498

1	VehYr/Make/Model <i>NISS, Sedan</i>			Style <i>4D</i>		Color <i>WHI</i>		Lic/Lis /Decal <i>HZA086 TN</i>			VIN	
	IBR Status <i>Information Only</i>			Date <i>07/20/2001</i>		Location						
	Condition		Value <i>\$0.00</i>			Offense Code		Jurisdiction <i>Locally</i>		State #		NIC #
	Name (Last, First, Middle) <i>* No name *</i>					Also Known As			Home Address			
	Business Address											
	DOB	Age	Race	Sex	Hgt	Wgt	Scars, Marks, Tattoos, or other distinguishing features					

Notes

Damaged: Other

Disposition: NO ACTION TAKEN BY DEPARTMENT

2	VehYr/Make/Model <i>SUBA, Outback</i>			Style <i>4D</i>		Color <i>GRN</i>		Lic/Lis /Decal <i>HXM523 FL</i>			VIN	
	IBR Status <i>Information Only</i>			Date <i>07/20/2001</i>		Location						
	Condition		Value <i>\$0.00</i>			Offense Code		Jurisdiction <i>Locally</i>		State #		NIC #
	Name (Last, First, Middle) <i>* No name *</i>					Also Known As			Home Address			
	Business Address											
	DOB	Age	Race	Sex	Hgt	Wgt	Scars, Marks, Tattoos, or other distinguishing features					

Notes

Damaged: Other

Disposition: NO ACTION TAKEN BY DEPARTMENT

Incident Report Related Vehicle List

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3	VehYr/Make/Model <i>PONT</i>				Style <i>2D</i>		Color <i>BLU</i>		Lic/Lis /Decal <i>C75DGL FL</i>				VIN		
	IBR Status <i>Information Only</i>				Date <i>07/20/2001</i>		Location								
	Condition				Value <i>\$0.00</i>		Offense Code		Jurisdiction <i>Locally</i>			State #		NIC #	
	Name (Last, First, Middle) <i>* No name *</i>						Also Known As				Home Address				
	Business Address														
	DOB		Age	Race	Sex	Hgt	Wgt	Scars, Marks, Tattoos, or other distinguishing features							

Notes

Damaged: Other

Disposition: NO ACTION TAKEN BY DEPARTMENT

4	VehYr/Make/Model <i>TOYT, 4-runner</i>				Style <i>4D</i>		Color <i>WHI</i>		Lic/Lis /Decal <i>TJS09S FL</i>				VIN		
	IBR Status <i>Information Only</i>				Date <i>07/20/2001</i>		Location								
	Condition				Value <i>\$0.00</i>		Offense Code		Jurisdiction <i>Locally</i>			State #		NIC #	
	Name (Last, First, Middle) <i>* No name *</i>						Also Known As				Home Address				
	Business Address														
	DOB		Age	Race	Sex	Hgt	Wgt	Scars, Marks, Tattoos, or other distinguishing features							

Notes

Damaged: Other

Disposition: NO ACTION TAKEN BY DEPARTMENT

Incident Report Related Vehicle List

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5	VehYr/Make/Model <i>CHEV, 626</i>				Style <i>4D</i>		Color <i>GRY</i>		Lic/Lis /Decal <i>IJ5520 FL</i>				VIN		
	IBR Status <i>Information Only</i>				Date <i>07/20/2001</i>		Location								
	Condition			Value <i>\$0.00</i>			Offense Code		Jurisdiction <i>Locally</i>			State #		NIC #	
	Name (Last, First, Middle) <i>* No name *</i>							Also Known As				Home Address			
	Business Address														
	DOB		Age	Race	Sex	Hgt	Wgt	Scars, Marks, Tattoos, or other distinguishing features							

Notes

Damaged: Other

Disposition: NO ACTION TAKEN BY DEPARTMENT

6	VehYr/Make/Model <i>OLDS, Samurai</i>				Style <i>4D</i>		Color <i>DGR</i>		Lic/Lis /Decal <i>WFF56I FL</i>				VIN		
	IBR Status <i>Information Only</i>				Date <i>07/20/2001</i>		Location								
	Condition			Value <i>\$0.00</i>			Offense Code		Jurisdiction <i>Locally</i>			State #		NIC #	
	Name (Last, First, Middle) <i>* No name *</i>							Also Known As				Home Address			
	Business Address														
	DOB		Age	Race	Sex	Hgt	Wgt	Scars, Marks, Tattoos, or other distinguishing features							

Notes

Damaged: Other

Disposition: NO ACTION TAKEN BY DEPARTMENT

Incident Report Related Vehicle List

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OCA: 01-018498

7	VehYr/Make/Model <i>GMC, Yukon</i>				Style <i>4D</i>		Color <i>WHI</i>		Lic/Lis /Decal <i>C97DEE FL</i>				VIN	
	IBR Status <i>Information Only</i>				Date <i>07/20/2001</i>		Location							
	Condition				Value <i>\$0.00</i>		Offense Code		Jurisdiction <i>Locally</i>		State #		NIC #	
	Name (Last, First, Middle) <i>* No name *</i>						Also Known As				Home Address			
	Business Address													
	DOB		Age	Race	Sex	Hgt	Wgt	Scars, Marks, Tattoos, or other distinguishing features						

Notes

Damaged: Other

Disposition: NO ACTION TAKEN BY DEPARTMENT

8	VehYr/Make/Model <i>PLYM, Neon</i>				Style <i>2D</i>		Color <i>DGR</i>		Lic/Lis /Decal <i>LNS608 FL</i>				VIN	
	IBR Status <i>Evidence Or Seized</i>				Date <i>07/20/2001</i>		Location							
	Condition				Value <i>\$0.00</i>		Offense Code		Jurisdiction <i>Locally</i>		State #		NIC #	
	Name (Last, First, Middle) <i>* No name *</i>						Also Known As				Home Address			
	Business Address													
	DOB		Age	Race	Sex	Hgt	Wgt	Scars, Marks, Tattoos, or other distinguishing features						

Notes

Damaged: Other

Disposition: IMPOUNDED

Incident Report Related Vehicle List

Fort Walton Beach Police Department

OCA: 01-018498

9	VehYr/Make/Model <i>JAGU, Xjs</i>			Style <i>2D</i>		Color <i>BLK</i>		Lic/Lis /Decal <i>CAT4AK FL</i>			VIN	
	IBR Status <i>Information Only</i>			Date <i>07/20/2001</i>		Location						
	Condition		Value <i>\$0.00</i>			Offense Code		Jurisdiction <i>Locally</i>		State #		NIC #
	Name (Last, First, Middle) <i>* No name *</i>					Also Known As			Home Address			
	Business Address											
	DOB	Age	Race	Sex	Hgt	Wgt	Scars, Marks, Tattoos, or other distinguishing features					

Notes

Damaged: Other
Disposition: NO ACTION TAKEN BY DEPARTMENT

Incident Report Related Property List

Fort Walton Beach Police Department

OCA: 01-018498

1	Property Description TWO PHOTOS OF VICTIM				Make		Model		Caliber	
	Color		Serial No.		Value \$0.00		Qty 0.000		Unit	
									Jurisdiction Locally	
	Status Evidence Or Seized		Date 07/20/2001		NIC #		State #		Local #	
									OAN	
Name (Last, First, Middle) * No name *					DOB		Age		Race	
									Sex	

Notes

HTE Property Desc.: TWO PHOTOS OF VICTIM

Stolen Location: FORT WALTON BEACH FL